

**CALIFORNIA AFRICAN AMERICAN MUSEUM
BOARD OF DIRECTORS MEETING
FRIDAY, JULY 16TH 2004, 8:30 AM
CALIFORNIA AFRICAN AMERICAN MUSEUM
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

BOARD OF DIRECTORS

***PRESIDENT L. CHARMAYNE MILLS**
One Upper Meadow Lane
Oak Bluffs, MA
(213) 215-0834 (Mobile)

***DIRECTOR TRUDY HATTER**
885 S. Orange Grove Bl. #20
Pasadena, CA 91105
(626) 799-4979

***DIRECTOR DONZELLA JORDAN**
333 W. Florence Ave.
Inglewood, CA 90301
(310) 544-1536 (Office)

***DIRECTOR QUENTIN STRODE**
555 S. Flower
Los Angeles, CA 90071
(213) 345-1124 (Office)

***DIRECTOR CAESAR CHURCHWELL**
933 Geneva Ave.
San Francisco, CA 94112
(415) 586-3696 (Office)

DIRECTOR WILLIE MAYS

***DIRECTOR CAROLYN WEBB DE MACIAS**
840 Childs Way, Suite 400
Los Angeles, CA 90089-2542
(213) 740-7400 (Office)

***CAAM LOCATION AND CALL-IN**
600 State Dr., Los Angeles, CA 90037
(213) 744-7432

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

EX-OFFICIO

ASSEMBLYMAN MARK RIDLEY-THOMAS

**SENATOR KEVIN MURRAY 26TH DIST. STATE
ASSEMBLY**

FRED AGUIAR, SECRETARY

GEORGE VALVERDE, UNDERSECRETARY

***Board Members listed above may be attending the Meeting by telephone conference at the addresses listed.**

SEE NEXT PAGE FOR AGENDA

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AGENDA

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| I. CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT MILLS |
| II. PRESIDENT'S REPORT | CHARMAYNE MILLS |
| III. FINANCE & BUDGET REPORT
-Status FY03-04 Budget
-Status FY04-05 Budget | DEBRA HARRIS |
| IV. DEVELOPMENT REPORT | SHEILA MCTYER |
| V. EXECUTIVE DIRECTOR'S REPORT | CHARMAINE JEFFERSON |
| VI. PUBLIC COMMENT | |
| VII. CLOSED SESSION
-Pursuant to Government Code Sections 11126(a)(1) and 11126(b):
Evaluation of Performance of Executive Director, Charmaine Jefferson | |
| VIII. ADJOURNMENT | |

*At the discretion of the Board of Directors, all items appearing on the Agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

Questions concerning agenda items should be directed to Charmaine Jefferson, Executive Director, 600 State Dr. Exposition Park, Los Angeles CA 90037, tel. number (213) 744-7432, via fax (213) 744-2050 or write to

Next State Board Meeting Dates & Times: August (No Meeting), September 17, 2004 (8:30 am), October 15, 2004 (8:30 am) and November 19, 2004 (8:30 am) at the California African American Museum.